UNITED STATES OF AMERICA,	Case No. 22-CR-124 (NEB/TNL)
Plaintiff, v.	VERDICT FORM AS TO DEFENDANT ABDIAZIZ SHAFII FARAH
ABDIAZIZ SHAFII FARAH,	
Defendant.	
(Conspiracy	COUNT 1 to Commit Wire Fraud)
With respect to Count 1 (Cons	piracy to Commit Wire Fraud), we, the jury, find
defendant ABDIAZIZ SHAFII FARAH	I:
GUILTY 🗆	NOT GUILTY
(	<u>COUNT 2</u> Wire Fraud)
With respect to Count 2	(Wire Fraud), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:	
GUILTY 🗆	NOT GUILTY

					COU (Wire I						
With	respect	to	Count	5	(Wire	Fraud),	we,	the	jury,	find	defendant
ABDIAZIZ	SHAFII I	ARA	AH:								
	GI	JILT	Υ 🗆			N	OT G	UILT	TY 🗆		
					COU! (Wire I						
With	respect	to	Count	6	(Wire	Fraud),	we,	the	jury,	find	defendant
ABDIAZIZ	SHAFII I	ARA	AH:								
	GU	JILT	Υ 🗆			N	OT G	UILT	TY 🗆		
					<u>COU</u> (Wire I						
With	respect	to	Count	7	(Wire	Fraud),	we,	the	jury,	find	defendant
ABDIAZIZ	SHAFII I	ARA	AH:								
	GU	JILT	y □			N	OT G	UILT	TY 🗆		

					COUN (Wire F						
With	n respect	to	Count	9	(Wire	Fraud),	we,	the	jury,	find	defendant
ABDIAZIZ	SHAFII F	AR/	AH:								
	GU	JILT`	Υ			N	OT G	UILT	Y 🗆		
					<u>COUN</u> (Wire F						
With	n respect	to	Count	10	(Wire	Fraud),	we,	the	jury,	find	defendant
ABDIAZIZ	SHAFII F	ARA	AH:								
	GL	ILT`	Υ			N	OT G	UILT	Υ□		
					<u>COUN</u> (Wire F						
With	n respect	to	Count	11	(Wire	Fraud),	we,	the	jury,	find	defendant
ABDIAZIZ	SHAFII F	ARA	AH:								
	GL	ILT`	y □			N	OT G	UILT	Y 🗆		

### COUNT 13

(Conspiracy to Commit Federal Programs Bribery)

With respect to Count 13 (Conspiracy to C	ommit Federal Programs Bribery), we,
the jury, find defendant ABDIAZIZ SHAFII FARA	AH:
GUILTY	NOT GUILTY
<u>COUNT 14</u> (Federal Programs	
With respect to Count 14 (Federal Program	s Bribery), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:	
GUILTY	NOT GUILTY
<u>COUNT 17</u> (Federal Programs	
With respect to Count 17 (Federal Program	s Bribery), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:	
GUILTY	NOT GUILTY $\square$

# COUNT 20 (Conspiracy to Commit Money Laundering)

With respect to Count 20 (C	onspiracy to Commit Money Laundering), we, the
jury, find defendant ABDIAZIZ SH	AFII FARAH:
GUILTY 🗆	NOT GUILTY 🗆
(M	COUNT 22 Coney Laundering)
With respect to Count 22 (1	Money Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:	
GUILTY 🗆	NOT GUILTY
(M	COUNT 23 oney Laundering)
With respect to Count 23 (I	Money Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:	
GUILTY	NOT GUILTY $\square$

### <u>COUNT 24</u> (Money Laundering)

With respect to Count 24 (N	Ioney Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:	
GUILTY □	NOT GUILTY
(Me	COUNT 25 oney Laundering)
With respect to Count 25 (N	Ioney Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:	
GUILTY 🗆	NOT GUILTY
(Me	COUNT 26 oney Laundering)
With respect to Count 26 (N	Ioney Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:	
GUILTY $\square$	NOT GUILTY

### COUNT 29 (Money Laundering)

With respect to Count 29 (N	Ioney Laundering), we, the jury, find defendan
ABDIAZIZ SHAFII FARAH:	
GUILTY 🗆	NOT GUILTY
(M	<u>COUNT 32</u> oney Laundering)
With respect to Count 32 (N	Ioney Laundering), we, the jury, find defendan
ABDIAZIZ SHAFII FARAH:	
GUILTY □	NOT GUILTY
(M	COUNT 33 oney Laundering)
With respect to Count 33 (M	Ioney Laundering), we, the jury, find defendan
ABDIAZIZ SHAFII FARAH:	
GUILTY $\square$	NOT GUILTY

### <u>COUNT 37</u> (Money Laundering)

With respect to Count 37 (M	Ioney Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:	
GUILTY 🗆	NOT GUILTY
(Mo	COUNT 39 oney Laundering)
With respect to Count 39 (M	Ioney Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:	
GUILTY 🗆	NOT GUILTY $\square$
(Mo	COUNT 42 oney Laundering)
With respect to Count 42 (M	Ioney Laundering), we, the jury, find defendant
ABDIAZIZ SHAFII FARAH:	
GUILTY 🗆	NOT GUILTY $\square$

#### COUNT 43

(False Statement in a Passport Application)

With respect to Count 43 (False Statement in a Passport Application), we, the jury, find defendant ABDIAZIZ SHAFII FARAH:

	GUILTY 🗆	NOT GUILTY $\square$
Dated:		
		Jury Foreperson

UNITED STATES OF AMERICA,	Case No. 22-CR-124 (NEB/TNL)
Plaintiff, v.	VERDICT FORM AS TO DEFENDANT MOHAMED JAMA ISMAIL
MOHAMED JAMA ISMAIL,	
Defendant.	
·	COUNT 1 o Commit Wire Fraud)
With respect to Count 1 (Consp.	iracy to Commit Wire Fraud), we, the jury, find
defendant MOHAMED JAMA ISMAIL:	:
GUILTY 🗆	NOT GUILTY $\square$
	COUNT 2 Vire Fraud)
With respect to Count 2 (V	Wire Fraud), we, the jury, find defendant
MOHAMED JAMA ISMAIL:	
GUILTY	NOT GUILTY

# COUNT 20 (Conspiracy to Commit Money Laundering)

With respect to Count 20 (Conspiracy to	Commit Money Laundering), we, the
jury, find defendant MOHAMED JAMA ISMAIL:	
GUILTY	NOT GUILTY $\square$
<u>COUNT 28</u> (Money Launde	
With respect to Count 28 (Money Launce	dering), we, the jury, find defendan
MOHAMED JAMA ISMAIL:	
GUILTY	NOT GUILTY
Dated:	

Jury Foreperson

UNITED STATES OF AMERICA,	Case No. 22-CR-124 (NEB/TNL)
Plaintiff, v.	VERDICT FORM AS TO DEFENDANT ABDIMAJID MOHAMED NUR
ABDIMAJID MOHAMED NUR,	
Defendant.	
	<u>UNT 1</u> ommit Wire Fraud)
With respect to Count 1 (Conspirac	y to Commit Wire Fraud), we, the jury, find
defendant ABDIMAJID MOHAMED NUR	:
GUILTY	NOT GUILTY
	<u>UNT 3</u> e Fraud)
With respect to Count 3 (Wire Frau	d), we, the jury, find defendant ABDIMAJID
MOHAMED NUR:	
GUILTY	NOT GUILTY $\square$

### COUNT 4 (Wire Fraud)

With respect	to Count 4 (Wire Fraud), we, t	he jury, find defendant ABDIMAJID
MOHAMED NUR:		
G	UILTY 🗆	NOT GUILTY
	<u>COUNT 6</u> (Wire Fraud)	
With respect	to Count 6 (Wire Fraud), we, t	he jury, find defendant ABDIMAJID
MOHAMED NUR:		
G	UILTY 🗆	NOT GUILTY
	<u>COUNT 12</u> (Wire Fraud)	
With respect	to Count 12 (Wire Fraud), we,	the jury, find defendant ABDIMAJID
MOHAMED NUR:		
G	uilty 🗆	NOT GUILTY

# COUNT 20 (Conspiracy to Commit Money Laundering)

With respect to Count 20 (Conspirac	cy to Commit Money Laundering), we, the
jury, find defendant ABDIMAJID MOHAMI	ED NUR:
GUILTY 🗆	NOT GUILTY
<u>COUN</u> (Money La	
With respect to Count 24 (Money l	Laundering), we, the jury, find defendant
ABDIMAJID MOHAMED NUR:	
GUILTY 🗆	NOT GUILTY
<u>COUN</u> (Money La	
With respect to Count 25 (Money 1	Laundering), we, the jury, find defendant
ABDIMAJID MOHAMED NUR:	
GUILTY $\square$	NOT GUILTY

### COUNT 29 (Money Laundering)

With respect to Count 29 (Money	y Laundering), we, the jury, find defendan
ABDIMAJID MOHAMED NUR:	
GUILTY	NOT GUILTY $\square$
	<u>UNT 34</u> Laundering)
With respect to Count 34 (Money	y Laundering), we, the jury, find defendan
ABDIMAJID MOHAMED NUR:	
GUILTY 🗆	NOT GUILTY
	<u>UNT 35</u> Laundering)
With respect to Count 35 (Money	y Laundering), we, the jury, find defendan
ABDIMAJID MOHAMED NUR:	
GUILTY	NOT GUILTY $\square$

### COUNT 38 (Money Laundering)

With respect to Count 38 (Mon	ey Laundering), we, the jury, find defendant
ABDIMAJID MOHAMED NUR:	
GUILTY 🗆	NOT GUILTY $\square$
	<u>DUNT 41</u> 7 Laundering)
With respect to Count 41 (Mon	ey Laundering), we, the jury, find defendant
ABDIMAJID MOHAMED NUR:	
GUILTY 🗆	NOT GUILTY $\square$
Dated:	Jury Foreperson

UNITED STATES OF AMERICA,	Case No. 22-CR-124 (NEB/TNL)
Plaintiff, v.	VERDICT FORM AS TO DEFENDANT SAID SHAFII FARAH
SAID SHAFII FARAH,	
Defendant.	
<u>COU</u> (Conspiracy to Co	NT 1 mmit Wire Fraud)
With respect to Count 1 (Conspiracy	to Commit Wire Fraud), we, the jury, find
defendant SAID SHAFII FARAH:	
GUILTY 🗆	NOT GUILTY
	<u>NT 12</u> Fraud)
With respect to Count 12 (Wire Fraud	l), we, the jury, find defendant SAID SHAFII
FARAH:	
GUILTY	NOT GUILTY

### COUNT 13

(Conspiracy to Commit Federal Programs Bribery)

With respect to Count 13 (Conspiracy to Commit Federal Programs Bribery), we		
the jury, find defendant SAID SHAFII FARAH:		
GUILTY   NOT GUILTY		
<u>COUNT 16</u> (Federal Programs Bribery)		
With respect to Count 16 (Federal Programs Bribery), we, the	jury, find defendant	
SAID SHAFII FARAH:		
GUILTY NOT GUILTY		
<u>COUNT 18</u> (Federal Programs Bribery)		
With respect to Count 18 (Federal Programs Bribery), we, the	jury, find defendant	
SAID SHAFII FARAH:		
GUILTY NOT GUILTY		

### <u>COUNT 19</u> (Federal Programs Bribery)

With respect to	Count 19 (Federal Pro	grams Bribery), we, the jury, find defendar
SAID SHAFII FARAH	I:	
GU:	ILTY 🗆	NOT GUILTY
	COUN (Conspiracy to Commi	
With respect to	o Count 20 (Conspirac	ry to Commit Money Laundering), we, th
jury, find defendant S	AID SHAFII FARAH:	
GU	ILTY 🗆	NOT GUILTY
	<u>COUN</u> (Money La	<del></del>
With respect to	Count 21 (Money Lau	ndering), we, the jury, find defendant SAI
SHAFII FARAH:		
GU	ILTY 🗆	NOT GUILTY

#### <u>COUNT 40</u> (Money Laundering)

With respect to Count 40 (Money Laundering), we, the jury, find defendant SAID

SHAFII FARAH	:		
	GUILTY	NOT GUILTY $\square$	
Dated:		Jury Foreperson	

UNITED STATES OF AMERICA,	Case No. 22-CR-124 (NEB/TNL)
Plaintiff, v. ABDIWAHAB MAALIM AFTIN,	VERDICT FORM AS TO DEFENDANT ABDIWAHAB MAALIM AFTIN
Defendant.	
	<u>DUNT 1</u> Commit Wire Fraud)
With respect to Count 1 (Conspira	cy to Commit Wire Fraud), we, the jury, find
defendant ABDIWAHAB MAALIM AFTI	N:
GUILTY 🗆	NOT GUILTY
	<u>UNT 20</u> mit Money Laundering)
With respect to Count 20 (Conspi	racy to Commit Money Laundering), we, the
jury, find defendant ABDIWAHAB MAA	LIM AFTIN:
GUILTY	NOT GUILTY

#### COUNT 27 (Money Laundering)

With respect to Count 27 (Money Laundering), we, the jury, find defendant ABDIWAHAB MAALIM AFTIN:

	GUILTY 🗆	NOT GUILTY $\square$
Dated:		
		Jury Foreperson

UNITED STATES OF AMERICA,	Case No. 22-CR-124 (NEB/TNL)
Plaintiff, v.	VERDICT FORM AS TO DEFENDANT MUKHTAR MOHAMED SHARIFF
MUKHTAR MOHAMED SHARIFF,	
Defendant.	
	<u>OUNT 1</u> Commit Wire Fraud)
With respect to Count 1 (Conspir	acy to Commit Wire Fraud), we, the jury, find
defendant MUKHTAR MOHAMED SHA	ARIFF:
GUILTY 🗆	NOT GUILTY
	<u>OUNT 8</u> ire Fraud)
With respect to Count 8 (W	ire Fraud), we, the jury, find defendant
MUKHTAR MOHAMED SHARIFF:	
GUILTY 🗆	NOT GUILTY

### COUNT 13

(Conspiracy to Commit Federal Programs Bribery)

With respect to Count 13 (Conspiracy to Commit Federal Programs Bribery), we		
the jury, find defendant MUKHTAR MOHAMED SHARIFF:		
GUILTY □ NOT GUILTY □		
<u>COUNT 15</u> (Federal Programs Bribery)		
With respect to Count 15 (Federal Programs Bribery), we, the jury, find defendant		
MUKHTAR MOHAMED SHARIFF:		
GUILTY □ NOT GUILTY □		
COUNT 20 (Conspiracy to Commit Money Laundering)		
With respect to Count 20 (Conspiracy to Commit Money Laundering), we, the		
jury, find defendant MUKHTAR MOHAMED SHARIFF:		
GUILTY □ NOT GUILTY □		

#### COUNT 31 (Money Laundering)

With respect to Count 31 (Money Laundering), we, the jury, find defendant MUKHTAR MOHAMED SHARIFF:

	GUILTY 🗆	NOT GUILTY					
Dated:							
		Jury Foreperson					

UNITED STATES OF AMERICA,	Case No. 22-CR-124 (NEB/TNL)							
Plaintiff, v.	VERDICT FORM AS TO DEFENDANT HAYAT MOHAMED NUR							
HAYAT MOHAMED NUR,								
Defendant.								
COUNT 1 (Conspiracy to Commit Wire Fraud)								
With respect to Count 1 (Conspiracy to Commit Wire Fraud), we, the jury, find								
defendant HAYAT MOHAMED NUR:								
GUILTY 🗆	NOT GUILTY							
<u>COUNT 4</u> (Wire Fraud)								
With respect to Count 4 (Wire	Fraud), we, the jury, find defendant							
HAYAT MOHAMED NUR:								
GUILTY	NOT GUILTY							

COU	NT	10
(Wire	Fra	ud)

With respect to Count	10 (Wire	Fraud),	we,	the	jury,	find	defendant
HAYAT MOHAMED NUR:							
GUILTY □		NO	OT G	UILT	Υ□		
	<u>COUN</u> (Wire F						
With respect to Count	11 (Wire	Fraud),	we,	the	jury,	find	defendant
HAYAT MOHAMED NUR:							
GUILTY 🗆		N	OT G	UILT	Υ		
	<u>COUN</u> Money Lat	<u>.</u>	ı				
With respect to Count 34 (Money Laundering), we, the jury, find defendant							
HAYAT MOHAMED NUR:							
GUILTY 🗆		NO	OT G	UILT	Υ		
Dated:						-	
Jury Foreperson							